EAST PALESTINE VILLAGE COUNCIL 12/27/18 85 N. MARKET ST. 7PM

Mayor Cohen called the meeting to order. Present was Mr. Hall, Mr. Simpson, Mr. Todd, Mr. Walker and Mr. Yokley. Also present was Village Manager Pete Monteleone, Law Director Dave Powers and Finance Director Traci Thompson, the Clerk was on vacation. The minutes of the 12/10/18 meeting were approved on a motion by Mr. Walker seconded by Mr. Walker seconded by Mr. Hall. There were no Agenda Items, Clerks, Mayor, or Street or Finance Department Reports and Manager Monteleone stated he had given Council a written report in their packets.

LAW DIRECTOR: Atty. Powers stated that Andy Beech had forwarded the proposed JEDD agreement to the Unity Township Trustees and the legislation for the credit card procedures would be ready for next meeting.

SAFETY/PARK/REC/CEM: Mr. Cohen stated the Christmas party sponsored by the Park Board was very successful, with more in attendance than the year prior.

DEVELOPMENT: Mr. Yokley thanked everyone in the community for supporting the small businesses in town. He also thanked Channel 33 News WYTV for highlighting 1820 House Candle Company. Yokley stated that in 2019 he was planning doing a hometown highlight for the local businesses in town to discuss their successes and obstacles they have faced over the years.

UTILITY: Mr. Todd stated the sewer project was online and asked if the final plans came in to which Monteleone stated they had not but everything is on pace.

THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION

VISITORS: John & Dot Herbert, Chief Jim Brown, Rich Spratt, John Martin, Don Johnson, Jessica Holland, Paul Holland and Katie White.

LEGISLATION: Mr. Simpson introduced Ord. 13-2018 for a third reading and made a motion that it be read by title only seconded by Mr. Cohen. An ordinance authorizing the Village Manager to enter into a contract with David P. Powers to serve as the Municipal Attorney for a one year term commencing January 1, 2019 In accordance with the contract attached hereto as exhibit A. Mr. Simpson called for a vote on Ord. 13-2018, Mr. Cohen-y, Mr. Hall-y, Mr. Simpson-y, Mr. Todd-y, Mr. Walker-y, Mr. Yokley-y. 6 yes to pass Mr. Simpson introduced Ord. 14-2018 for a third reading and made a motion that it be read by title only seconded by Mr. Cohen. AN ORDINANCE AMENDING THE PROVISION OF THE INCOME TAX CODE OF THE MUNICIPALITY OF EAST PALESTINE, OHIO TO PROVIDE FOR AN INCREASE OF ONE HALF OF ONE PERCENT (0.5%) TO THE PERMANENT 1.0% INCOME TAX; INCOME TAX INCREASE TO COMMENCE ON JANUARY 1, 2020; AND AMENDING SECTION 882.01(B)(1) (FORMER ORDINANCE 880.02) OF THE CODIFIED ORDINANCES, ALL SUBJECT TO APPROVAL BY THE ELECTORS OF THE MUNICIPALITY OF EAST PALESTINE, OHIO, AT THE PRIMARY ELECTION, ON THE MAY 7, 2019, BALLOT. Mr. Simpson called for a vote on Ord. 14-2018, Mr. Cohen-y, Mr. Hall-y, Mr. Simpson-y, Mr. Todd-y, Mr. Walker-y, Mr. Yokley-n. 5-1 pass. Mr. Simpson introduced Ord. 15-2018 and made a motion that it be read by title only seconded by Mr. Cohen. An ordinance regarding wage reopener between the Village of East Palestine (Employer) and the Teamster (union) and declaring an emergency. Mr. Simpson made a motion to suspend the rules and declare an emergency. Mr. Cohen-y, Mr. Hall-y, Mr. Simpson-y, Mr. Todd-y, Mr. Walker-y, Mr. Yokley-y. Mr. Simpson called for a vote on Ord. 15-2018, Mr. Cohen-y, Mr. Hall-y, Mr. Simpson-y, Mr. Todd-y, Mr. Walker-y, Mr. Yokley-y 6 yes to pass. Mr. Simpson introduced Ord. 16-2018 and made a motion that it be read by title only seconded by Mr. Cohen. An ordinance regarding wage reopener between the Village of East Palestine (employer) and the Fraternal Order of Police, Ohio Labor Council, Inc (Union) and declaring an emergency. Mr. Simpson made a motion to suspend the rules and declare an emergency. Mr. Cohen-y, Mr. Hall-y, Mr. Simpson-y, Mr. Todd-y, Mr. Walker-y, Mr. Yokley-y. Mr. Simpson called for a vote on Ord. 16-2018, Mr. Coheny, Mr. Hall-y, Mr. Simpson-y, Mr. Todd-y, Mr. Walker-y, Mr. Yokley-y 6 yes to pass. Mr. Simpson introduced Ord. 17-2018 and made a motion that it be read by title only seconded by Mr. Cohen.

An ordinance authorizing the village of East Palestine through the office of the Manager to enter into an agreement with the State of Ohio, Development Services Agency, Office of Community Development for the Local administration of a Housing Revolving Loan Fund and declaring an emergency. Mr. Simpson made a motion to suspend the rules and declare an emergency seconded by Mr. Cohen. Mr. Cohen-y, Mr. Hall-y, Mr. Simpson-y, Mr. Todd-y, Mr. Walker-y, Mr. Yokley-y. Mr. Simpson called for a vote on Ord. 17-2018 Mr. Cohen-y, Mr. Hall-y, Mr. Simpson-y, Mr. Todd-y, Mr. Walker-y, Mr. Yokley-y 6 yes to pass. Mr. Simpson introduced Ord. 18-2018 and made a motion that it be read by title only seconded by Mr. Cohen. An ordinance authorizing the finance Director to make supplemental appropriations for the Village of East Palestine Ohio for the Fiscal Year beginning January 1, 2018 and declaring an emergency. Mr. Simpson made a motion to suspend the rules and declare an emergency seconded by Mr. .Cohen, Mr. Cohen-y, Mr. Hall-y, Mr. Simpsony, Mr. Todd-y, Mr. Walker-y, and Mr. Yokley-y. Mr. Simpson called for a vote on Ord. 18-2018, Mr. Cohen-y, Mr. Hall-y, Mr. Simpson-y, Mr. Todd-y, Mr. Walker-y, Mr. Yokley-y 6 yes to pass. At this point Mr. Simpson made a motion to amend the agenda to add Res. 15-2018 seconded by Mr. Cohen, All in favor. Mr. Simpson introduced Res. 15-2018 and made a motion that it be read by title only seconded by Mr. Cohen. A resolution providing for an election on the question of the provisions of the income tax code of the Municipality of East Palestine, Ohio, to provide for an increase of one-half percent (0.5%) to the permanent one percent (1.0%) income tax; said 0.5% income tax increase to commence on January 1, 2020, and amending section 882.01 B (former ordinance 880.02) of the Codified Ordinances, all subject to approval by the electors of the Municipality of East Palestine, Ohio on the May 7th,2019 primary ballot. Mr. Simpson called for a vote on Res. 15-2018 Mr. Cohen-y, Mr. Hall-y, Mr. Simpson-y, Mr. Todd-y, Mr. Walker-y, Mr. Yokley-n. 5-1 to pass.

ADJOURN: Mr. Walker made a motion to adjourn seconded by Mr. Hall. All in favor, meeting adjourned.

MISTI J. MARTIN CLERK	ACTING MAYOR ALAN COHEN